-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 12, 2016, AT 4:00 P.M. IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Don Christensen, Councilmember At-Large Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3

ABSENT: Steve Vincent, Councilmember District 4 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director Nicole Cottle, Assistant City Manager/CED Director Eric Bunderson, City Attorney Jim Welch, Finance Director Lee Russo, Police Chief John Evans, Fire Chief Layne Morris, CPD Director Russell Willardson, Public Works Director Nancy Day, Acting Parks and Recreation Director Aaron Crim, Administration Jake Arslanian, Public Works Department Andrew Wallentine, Administration DeAnn Varney, Administration Steve Pastorik, CED Department Jody Knapp, CED Department Brock Anderson, CED Department Brandon Hill, Law Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 15, 2016

The Council read and considered Minutes of the Study Meeting held March 15, 2016. There were no changes, corrections or deletions.

-2-

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held March 15, 2016. Councilmember Buhler seconded the motion.

A voice vote was taken and all members voted in favor or the motion.

- 2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 12, 2016**Upon inquiry and review of items listed on the Agenda for the Regular Meeting scheduled April 12, 2016, Council members had no further questions or concerns.
- 3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 19, 2016
 - A. PROCLAMATION RECOGNIZING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH IN WEST VALLEY CITY

Mayor Bigelow indicated he would read a Proclamation recognizing April 2016 as Child Abuse Prevention Month in West Valley City, at the Regular Council Meeting scheduled April 19, 2016.

- 4. PUBLIC HEARINGS SCHEDULED APRIL 19, 2016
 - **PUBLIC** HEARING, ACCEPT **PUBLIC INPUT** REGARDING Α. APPLICATION Z-1-2016 **FILED** \mathbf{BY} **WEST VALLEY** REOUESTING A ZONE CHANGE FROM M (MANUFACTURING) TO A-2 (AGRICULTURE, MINIMUM LOT SIZE 2 ACRES) ON PROPERTY LOCATED AT 5200 WEST LAKE PARK BOULEVARD

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 19, 2016 in order for the City Council to hear and consider public comments regarding Application Z-1-2016 filed by West Valley City requesting a zone change from M (Manufacturing) to A-2 (Agriculture, minimum lot size 2 acres) on property located at 5200 West Lake Park Boulevard.

Proposed Ordinance No. 16-12 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-12, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 5200 WEST LAKE PARK BOULEVARD FROM ZONE M (MANUFACTURING) TO A-2 (AGRICULTURE, MINIMUM LOT SIZE 2 ACRES)

Steve Pastorik, CED Department, discussed proposed Ordinance No 16-12 that would amend the Zoning Map to show a change of zone for property located at 5200 West Lake Park Boulevard from zone M (Manufacturing) to A-2 (Agriculture, minimum lot size 2 acres).

-3-

Written documentation previously provided to the City Council included information as follows:

Surrounding zones included M to the north, west and a portion of the south, RM (Residential, Multi-family) and C-2 (General Commercial) for the remaining south portion and A-2 to the east. Surrounding land uses included Knight Transportation to the north on the other side of the Riter Canal; the Highbury Centre retail development to the west; a medical clinic, apartments and an elementary school to the south, and vacant ground to the east. The subject property had been designated as community use in the West Valley City General Plan.

The property was owned by Granite School District and until recently plans had been to construct a junior high school on the subject property. For this reason the General Plan designation on the property was community use. However, City staff had learned that a school was no longer planned for the site and the School District was now looking to sell the property.

Given the neighboring residential and commercial uses to the south and west and the future residential to the east, City staff was concerned that many of the allowed uses in the M zone would be inappropriate on the site and not be compatible with the Highbury development. The proposed A-2 zone still allowed for a school; however, it did not allow the industrial uses that would be incompatible with surrounding development.

To be clear, City staff did not expect A-2 zoning to remain on the property indefinitely. Rezoning the property to A-2 allowed the City to explore development options with the School District without the risk of an incompatible use showing up.

Steve Pastorik, CED Department, further discussed the proposal and upon inquiry informed a school would be allowed in the A-2 zone if the District changed its mind. He further explained schools were allowed in any zone.

Mayor Bigelow inquired why the junior high school was not being built.

Mr. Pastorik informed it had been anticipated to be a stem junior high similar to the elementary in the area, but Granite School District selected the existing West Lake Junior High School to provide that service instead.

Mr. Pastorik also advised the property included 29 acres.

The City Council will hold a public hearing and consider Application No. Z-1-

4

2016 and proposed Ordinance No. 16-12 at the Regular Council Meeting scheduled April 19, 2016, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-1-2016 FILED BY WEST VALLEY CITY REQUESTING A ZONE TEXT CHANGE TO SECTION 7-6-305 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ALLOW PATIO COVERS TO ENCROACH INTO THE REAR YARD SETBACK

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 19, 2016, in order for the City Council to hear and consider public comments regarding Application No. ZT-1-2016 filed by West Valley City requesting a zone text change to Section 7-6-305 of the West Valley City Municipal Code to allow patio covers to encroach into the rear yard setback.

Proposed Ordinance No. 16-13 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-13, AMENDING SECTION 7-6-305 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND PROVISIONS GOVERNING PATIO COVERS IN SINGLE FAMILY RESIDENTIAL ZONES

Jody Knapp, CED Department, discussed proposed Ordinance No. 16-13 that would amend Section 7-6-305 of the West Valley City Municipal Code to amend provisions governing patio covers in single family residential zones.

Written documentation previously provided to the City Council included information as follows:

A concerned resident recently approached the City Council about his inability to have an attached patio cover in his back yard due to zoning regulations. As directed, staff researched possible solutions and prepared an ordinance amendment that would provide an exception in rear yard setbacks for attached patio covers.

Currently, a patio cover attached to the back of a home must adhere to rear yard setback regulations at 20 feet. Many homes in the City were built at or close to the rear setback line. In order to have a patio cover at those homes under the current code it had to be detached at least three feet from the dwelling and could not take up more than 25% of the backyard area.

The main point illustrated by the resident was that allowing patio covers to be attached to the home and encroach the rear yard setback rather than detached

-5-

three feet from the home did not create any more of a negative impact on the subject lot or neighboring lots. The overall effect was virtually the same.

The proposed amendment set forth the guidelines for the encroachment and provided limits for the maximum backyard coverage, consistent with accessory buildings (15%) that required the majority of the back yard to remain open. The minimum setback from the rear property line (5 feet) was a building code regulation and would be required whether the patio cover was detached or attached to the home. The building code also required the structures be finished with all-weather materials.

The second part of the proposed amendment was a reformatting of 7-6-305(6)(a), regulations for accessory buildings in the rear yard. This section was currently written in paragraph form. The text amendment would organize the same content into a numbered list format, consistent with other sections of the code. One item, that was a 10 foot separation requirement for detached structures from dwellings on adjacent lots, would be eliminated as it could prohibit a property owner from putting an accessory building in the corner of his property if the adjacent property owner had an attached patio cover five feet from the rear property line per the proposed ordinance amendment.

Mayor Bigelow stated he had a different concept of a patio cover and had not thought about extending rooflines. He indicated he did not understand the concept of allowing a wall to be constructed at the end of the patio cover and did not see how this could not be compared to living space.

Jody Knapp indicated people liked the idea of having landscaping around the outside of a small three foot or less wall but added the City Council could strike and eliminate item "h" on the proposed ordinance if they so desired.

Upon inquiry by Councilmember Buhler, it was explained that permits would be required.

Councilmember Nordfelt stated he liked people having the option of adding a small three-foot wall at the end of a patio cover and that restricting this as living space would ensure it was differentiated.

Jody Knapp clarified item "b" on the proposed ordinance in response to questions by Councilmember Lang.

Upon inquiry by Councilmember Buhler, it was clarified that decks could still be covered.

Mr. Knapp discussed the definition of a side yard, rear yard and front yard, and answered additional questions regarding sheds and where those could be placed.

The City Council will hold a public hearing and consider Application No. ZT-1-2016 and proposed Ordinance No. 16-13 at the Regular Council Meeting scheduled April 19, 2016, at 6:30 P.M.

C. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-2-2016 FILED BY WEST VALLEY CITY REQUESTING A ZONE TEXT CHANGE TO SECTION 7-2-133 OF THE WEST VALLEY CITY MUNICIPAL CODE TO LIMIT THE NUMBER OF TENANTS WITHIN ANCHOR BUILDINGS

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 19, 2016, in order for the City Council to hear and consider public comments regarding Application No. ZT-2-2016 filed by West Valley City requesting a zone text change to Section 7-2-133 of the West Valley City Municipal Code to limit the number of tenants within anchor buildings.

Proposed Ordinance No. 16-14 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-14, ENACTING SECTION 7-2-133 OF THE WEST VALLEY CITY MUNICIPAL CODE GOVERNING THE MAXIMUM NUMBER OF TENANTS PERMITTED WITHIN ANCHOR BUILDINGS

Steve Pastorik, CED Department, discussed proposed Ordinance No. 16-14 that would enact Section 7-2-133 of the West Valley City Municipal Code governing the maximum number of tenants permitted within anchor buildings.

Written documentation previously provided to the City Council included information as follows:

The recommended addition of Section 7-2-133 to the Zoning Ordinance included the following proposed language:

"Any existing retail building that is over 25,000 square feet in area and located within the CC, C-1, C-2, C-3 or M Zone shall be limited to the number of licensed tenants existing within such building as of the effective date of this ordinance plus two additional tenants. Vacant tenant spaces within existing buildings shall be counted toward the number of tenants allowed. Temporary licenses shall not be counted toward the number of tenants allowed. The provisions of this section shall apply to all buildings or portions of buildings meeting the zone and size

requirements set forth herein as of the effective date. This section shall apply event if a future subdivision of the property creates a lot or parcel containing a portion of a building smaller than 25,000 square feet."

The size of 25,000 square feet had been selected based on City staff research that was included with written documentation regarding commercial building sizes. Strip mall-type buildings were all under 25,000 square feet. Uses like typical (non-specialty) grocery stores and discount retailers were all over 25,000 square feet.

Reasons for the proposed ordinance change included the following:

- Anchored retail centers had lower vacancy rates than anchorless centers
- Recent experience showed anchor tenants spent more on building remodels
- Retail anchor buildings were not designed to accommodate multiple tenants
- Loss of anchors could deter economic development efforts

Upon inquiry, there were no further questions or concerns from members of the City Council.

The City Council will hold a public hearing and consider Application No. ZT-2-2016 and proposed Ordinance No. 16-14 at the Regular Council Meeting scheduled April 19, 2016, at 6:30 P.M.

D. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-3-2016 FILED BY WEST VALLEY CITY REQUESTING A ZONE TEXT CHANGE TO ADD SECTIONS 7-33-101 THROUGH 7-33-103 TO THE WEST VALLEY CITY MUNICIPAL CODE TO DEFINE AND ESTABLISH REGULATIONS FOR TOBACCO ORIENTED BUSINESSES

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 19, 2016, in order for the City Council to hear and consider public comments regarding Application No. ZT-3-2016 filed by West Valley City requesting a zone text change to add Sections 7-33-101 through 7-33-103 to the West Valley City Municipal Code to define and establish regulations for tobacco oriented businesses.

Proposed Ordinance No. 16-15 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-15, ENACTING CHAPTER 7-33 AND AMENDING

SECTION 17-1-105 OF THE WEST VALLEY CITY MUNICIPAL CODE CONCERNING TOBACCO ORIENTED BUSINESSES

Steve Pastorik, CED Department, discussed proposed Ordinance No. 16-15 that would enact Chapter 7-33 and amend Section 17-1-105 of the West Valley City Municipal Code concerning tobacco-oriented businesses.

Written documentation previously provided to the City Council included information as follows:

The proposed addition and amendments, if adopted, would define tobacco oriented businesses and impose restrictions and disclosure requirements on such businesses.

A challenge for the City and businesses in the current regulations was in the definition of Retail Tobacco Specialty Business. An establishment was a Retail Tobacco Specialty Business if "the sale of tobacco products accounted for more than 35% of the total annual gross receipts for the establishment". Enforcing this provision from the City's perspective was difficult if not impossible. Meeting this provision from a business perspective was challenging from an accounting standpoint and because the volume of sales of certain products changed over time.

The proposed ordinance had been prepared to address this issue by setting clear, enforceable standards for businesses selling tobacco products. In drafting these standards, the intent was to leave out typical convenience stores and grocery stores that sold cigarettes and e-cigarettes from the regulations by setting a floor area percentage used for the sale or display of tobacco products at 2%. Staff had contacted Maverik and learned their tobacco display areas represented less than 1% of the store area. Based on field trips to other convenience stores and grocery stores, staff was confident the 2% floor area regulation would not affect typical convenience stores and grocery stores.

The intent in proposing the latest standards was not to impose new regulations on retail tobacco specialty businesses but rather to create a new category of business. In other words, for the purpose of City regulations, a business would either be a Retail Tobacco Specialty Business or a Tobacco Oriented Business, but not both.

The separation requirements for Retail Tobacco Specialty Businesses and Tobacco Oriented Businesses were similar but not exactly the same. Included with documentation were two maps that estimated the locations where Retail Tobacco Specialty Businesses and Tobacco Oriented Businesses would be allowed. Some of the restrictions were difficult to map; hence, these maps were approximate. Individual applications would be reviewed on a case basis and City staff would not rely on these maps.

-9-

Councilmember Buhler inquired regarding the codes cited by City staff in the written documentation, and why this had been proposed.

Mr. Pastorik indicated that tobacco-oriented businesses were required to be allowed per State Code but the City felt having an enforceable ordinance that helped mitigate secondary issues, like increase in crime, was important. He also stated there were no new tobacco shops or smoke shops since the City passed the specialty tobacco store ordinance adopted in 2012. He explained that any stores existing before that ordinance had been grandfathered in.

Upon inquiry by Councilmember Huynh regarding how far two smoke shops must be from one another, Mr. Pastorik advised that the current ordinance required a 600-foot separation.

The City Council discussed the difference between a tobacco-oriented business and a tobacco specialty store.

The City Council will hold a public hearing and consider Application No. ZT-3-2016 and proposed Ordinance No. 16-15 at the Regular Council Meeting scheduled April 19, 2016, at 6:30 P.M.

5. RESOLUTION NO. 16-62, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR IMPROVEMENTS TO 2400 SOUTH BETWEEN 5600 WEST AND 7200 WEST

Public Works Director, Russell Willardson, discussed proposed Resolution No. 16-62 that would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for improvements to 2400 South between 5600 West and 7200 West.

Written documentation previously provided to the City Council included information as follows:

The proposed agreement would transfer \$2,000,000 from Salt Lake County transportation funds to West Valley City for road improvements to 2400 South from 5600 West to 7200 West.

In 2015, the Utah State Legislature amended Section 7-2-121 of the Utah Code to transfer certain funds from the County of the First Class Highway Projects Fund to the legislative body of Salt Lake County. The County desired to use the County Transportation Funds to further regional development in Salt Lake County for the purposes described in Section 72-2-121.

The City would use the revenue for expenses associated with making road improvements to 2400 South between 7200 West and 5600 West. This road would provide an important connection between the Freeport West development and 7200 West, reducing future congestion at the intersection of the SR-201 South Frontage Road and 7200 West. This connection had been recommended in the traffic study required for the Freeport West development.

The subject project would widen Beagley Lane (2590 South) through the Beagley Estates Subdivision. At least one existing home would be purchased.

Upon inquiry by Councilmember Huynh regarding how funds were appropriated by Salt Lake County, the Public Works Director indicated he was unsure how the County determined distribution among various cities.

The City Council will consider proposed Resolution No. 16-62 at the Regular Council Meeting scheduled April 19, 2016, at 6:30 P.M.

6. RESOLUTION NO. 16-63, AUTHORIZING THE CITY TO ACCEPT A PUBLIC UTILITY EASEMENT AND WATER LINE EASEMENT, AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT (15-33-105-011)

Mayor Bigelow discussed proposed Resolution No. 16-63 that would authorize the City to accept a Public Utility and Water Line Easement and Grant of Temporary Construction Easement.

Written documentation previously provided to the City Council included information as follows:

Robert M. Valenzuela and Juanita L. Valenzuela had signed a Public Utility and Water Line Easement, and a Grant of Temporary Construction Easement for property located at 3027-3029 West Lehman Avenue (15-33-105-011).

The subject parcel was located at 3027-3029 West Lehman Avenue and was one of the properties affected by the Fairbourne Station Phase 2 Project. This project would include the construction of 3030 West Street between 3500 South and Lehman Avenue along with reconstruction of a portion of Lehman Avenue. Compensation for purchase of the Public Utility and Water Line Easement, and the Grant of Temporary Construction Easement was \$800.00. As the cost of an appraisal would likely exceed the actual value of the easements being acquired, compensation had been based on a range of rates used by other entities for similar small acquisitions.

Upon inquiry there were no further questions or concerns from members of the City Council.

The City Council will consider proposed Resolution No. 16-63 at the Regular Council Meeting scheduled April 19, 2016, at 6:30 P.M.

7. **COMMUNICATIONS**

A. LEGISLATIVE SESSION WRAP-UP

Nicole Cottle, Assistant City Manager/CED Director, discussed information giving a brief wrap-up of various bills and issues discussed at this year's Legislative Session. She also discussed changes that would occur that impacted West Valley City.

B. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

April April 13, 2016 Wednesday	Open House at West Valley City Animal Services, 2:00 P.M 4:00 PM, West Valley City and Taylorsville Animal Shelter, 4522 West 3500 South
April 20, 2016 Wednesday	Harman Heritage Series- Garfield County Stories and Songs, 1:00 P.M 2:00 P.M Harman Senior Recreation Center, 4090 South 3600 West
April 21, 2016 Thursday	Great Utah ShakeOut, 10:15 AM
April 21, 2016 Thursday	Home and Garden Improvement Festival, 4:00 PM till Dusk- Fairbourne Station Promenade, 2900 West Lehman Avenue
April 26, 2016 Tuesday	RDA, HA, and BA Meetings CANCELED
April 27, 2016 Wednesday	Salt Lake Home Builders Association, 12:00 PM- 1:30 PM- Mountain America Credit Union- Tanner Auditorium, 7167 Center Park Drive West Jordan
May May 3, 2016 Tuesday	RDA, HA, and BA Meetings Scheduled
May 5, 2016 Thursday	UDOT Annual Visit with County and Cities, 9 A.M 11 A.M Calvin Rampton Complex (1 st floor), 4501 South 2700 West

May 7, 2016 Saturday	Big Ass Show/ Death Cab for Cutie, 4:00 PM USANA Amphitheatre, 5125 South 6400 West
May 10, 2016 Tuesday	Special RDA, HA, and BA Meetings Scheduled
May 12, 2016 Thursday	Youth Arts Festival, 5:00 P.M6:30 P.MFairbourne Station, 2900 West Lehman Ave
May 14, 2016 Saturday	Fire Ops 101, 7:00 AM- 3:00 PM- Stansbury Elementary School, 3050 South 2700 West
May 18, 2016 Wednesday	Harman Heritage Series- Drops in a Bucket & Other Songs, 1:00 P.M 2:00 P.M Harman Senior Recreation Center, 4090 South 3600 West
May 20, 2016 Friday	Free Movies in the Park (Movie: Turbo), Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
May 24, 2016 Tuesday	Silent Hero Breakfast, 8:00 AM- 9:30 AM- Granite Education Foundation, 2500 S State Street- Five Story Building Room #D102
May 26, 2016 Thursday	Summer at the Station Concert
May 30, 2016 Monday	Memorial Day Holiday- City Hall Closed
May 31, 2016	No City Council Meetings- 5 th Tuesday
June June 3, 2016 Friday	Free Movies in the Park (Movie: Bee Movie), Starts at Dusk (Approx. 9:30 PM)- Fairbourne Station, 2900 West Lehman Ave
June 7, 2016 Tuesday	RDA, HA, and BA Meetings Scheduled
June 9, 2016 Thursday	Summer at the Station Concert
June 9, 2016 Thursday	Slipknot with Marilyn Manson, 6:30 PM- USANA Amphitheatre, 5125 South 6400 West

June 14, 2016 Tuesday	Steely Dan/Steve Winwood, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
June 15, 2016 Wednesday	Harman Heritage Series- Art Alive! Stories Behind the Art, 1:00 P.M 2:00 P.M Harman Senior Recreation Center, 4090 South 3600 West
June 17, 2016 Friday	Free Movies in the Park (Movie: TBD), Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
June 23, 2016 Thursday	Summer at the Station Concert
June 24, 2016 Friday	Jason Aldean, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
June 25, 2016 Saturday	Boston, 7:30 PM, USANA Amphitheatre, 5125 South 6400 West
June 30, 2016 – July 4, 2016	Traveling Vietnam Memorial Replica "The Healing Wall"- Location TBD
<u>July</u> July 4, 2016 Monday	Independence Day Holiday- City Hall Closed
July 7, 2016 Thursday	Summer at the Station Concert
July 8, 2016 Friday	Free Movies in the Park (Movie: Madagascar 3), Starts at Dusk (Approx. 9:30 PM)- Fairbourne Station, 2900 West Lehman Ave
July 9, 2016 Saturday	Bret Michaels, 4:00 PM- USANA Amphitheatre, 5125 South 6400 west
July 10, 2016 Sunday	G-Eazy "Endless Summer Tour", 6:30 PM- USANA Amphitheatre, 5125 South 6400 West
July 16, 2016 Saturday	The Piano Guys, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
July 20, 2016 Wednesday	Korn & Rob Zombie, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West

July 21, 2016 Thursday	Keith Urban feat. Brett Eldredge, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
July 21, 2016 Thursday	Summer at the Station Concert
July 25, 2016 Monday	Pioneer Day Holiday- City Hall Closed
July 26, 2016 Tuesday	Weezer/ Panic at the Disco, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
July 29, 2016 Friday	Florida Georgia Line, TBD- USANA Amphitheatre, 5125 South 5400 West
July 29, 2016 Friday	Free Movies in the Park (Movie: Rio), Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
August August 2, 2016 Tuesday	National Night Out/ No City Council Meetings
August 4, 2016 Thursday	Summer at the Station Concert
August 12, 2016 Friday	Free Movies in the Park (Movie: Kung Fu Panda 3), Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
August 18, 2016 Thursday	Summer at the Station Concert
August 20, 2016 Saturday	Josh Groban with Special Guest Sarah McLachlan, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
August 21, 2016 Sunday	Journey and The Doobie Brothers, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
August 26, 2016 Friday	5 Seconds of Summer, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
August 29, 2016 Monday	Heart, Cheap Trick, and Joan Jett, 6:30 PM- USANA Amphitheatre, 5125 South 6400 West

August 30, 2016	No Council Meetings- 5 th Tuesday
September	
September 2, 2016 Friday	The Dixie Chicks, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
September 5, 2016 Monday	Labor Day Holiday- City Hall Closed
September 11, 2016 Sunday	Black Sabbath, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
September 16, 2016 Friday	Def Leppard with REO Speed Wagon and Tesla, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
September 17, 2016 Saturday	Dirks Bentley, TBB- USANA Amphitheatre, 5125 South 6400 West
September 30, 2016 Friday	Luke Bryan, 5:00 PM- USANA Amphitheatre, 5125 South 6400 West
October October 1, 2016 Saturday	Luke Bryan, 5:00 PM- USANA Amphitheatre, 5125 South 6400 West
October 4, 2016 Tuesday	RDA, HA, and BA Meetings Scheduled
October 13, 2016 Thursday	Brantley Gilbert, TBD- USANA Amphitheatre, 5125 South 6400 West
November November 11, 2016 Friday	Veteran's Day Holiday
November 24, 2016 Thursday	Thanksgiving Holiday- City Hall Closed
November 29, 2016	No Council Meetings- 5 th Tuesday
December December 27, 2016	No Council Meetings- Christmas

-16-

C. POTENTIAL FUTURE AGENDA ITEMS

City Manager, Wayne Pyle, stated the recycling facility would be rescheduled since their main line was down.

8. **COUNCIL REPORTS**

A. COUNCILMEMBER STEVE BUHLER – CITIZEN COMPLAINT REGARDING CITY PARK BALLPARKS

Councilmember Buhler stated he had received a complaint from a citizen concerned about the state of the ballparks at City Park.

Councilmember Lang advised there was a wall in disrepair at the City Park as well and scout groups had been contacted on multiple occasions to clean it up since it had been installed for flag burning purposes; however it had not been fixed.

City Manager, Wayne Pyle, advised that the City could remove the wall if scout groups no longer had need of it.

The City Council discussed other issues at City Park.

B. COUNCILMEMBER DON CHRISTENSEN – RESIDENT COMPLAINT REGARDING A HOME THAT WAS A NUISANCE

Councilmember Christensen stated he recently received a complaint from a resident about a home that was a nuisance in the neighborhood.

City Manager, Wayne Pyle, requested the address and indicated he would direct appropriate staff to look into the reported issue.

Councilmember Christensen also reported he recently attended the Utah Cities and Towns midyear convention and he had gathered good information. He indicated one item of interest was allowing residents to call in to the City and provide comment during a meeting while it was being streamed live online or via cable (as West Valley City already did).

The City Council briefly discussed benefits and drawbacks of the above-described possibility.

C. MAYOR RON BIGELOW – UTAH CITIES AND TOWNS CONVENTION/INTERNATIONAL FOOD FAIR AT UTAH CULTURAL CELEBRATION CENTER

Mayor Bigelow stated he also had attended the Utah Cities and Towns midyear convention.

He advised that an international food fair was being considered for the end of the summer as well as concerts and various activities at the Utah Cultural Celebration Center.

9. **MOTION FOR EXECUTIVE SESSION**

Councilmember Buhler moved to adjourn and reconvene in an Executive Session to discuss pending litigation. Councilmember Nordfelt seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, APRIL 12, 2016, WAS ADJOURNED AT 5:44 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 12, 2016.

Nichole Camac City Recorder

THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, APRIL 12, 2016, AT 5:48 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Don Christensen, Councilmember At-Large Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3

ABSENT: Steve Vincent, Councilmember District 4 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager Nichole Camac, City Recorder

Eric Bunderson, City Attorney Nicole Cottle, Assistant City Manager/CED Director

The City Council discussed pending litigation.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF APRIL 12, 2016, WAS ADJOURNED AT 6:08 P.M. BY MAYOR BIGELOW.

Nichole Camac, City Recorder